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Log No: 1015926 Type:INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]	-	-	-	-	FEMALE	BLACK	RESIDENCE: [REDACTED] [REDACTED] Beat 422 US	[REDACTED]

row(s) 1 - 1 of 1

Incident Address

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
21-APR-2008 09:06 - 21-APR-2008 09:06	7200 S. EXCHANGE AVE, CHICAGO, IL 60649	334 003		304 -STREET -	

row(s) 1 - 1 of 1

Accused Members

Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
CPD Employee	Accused Unknown	-	-	-	-	-	The complainant alleged that the accused falsely detained her and forcefully twisted her arms behind her back.

row(s) 1 - 1 of 1

Other Involved Parties

There are no Other Involved Parties for this Log No.

Initial Incident Category List

Initial Incident Category Primary? ▼

S021 - MISCELLANEOUS Yes

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
COPA	GENERAL FIELD 2	FRANKO, LINDA (PRIMARY INV)	21-SEP-2010 15:55	TILLMAN, PAULA	UPDATED USING REASSIGN ALL UPDATED

COPA	GENERAL FIELD 2	TILLMAN, PAULA (SUPERVISOR)	21-SEP-2010 15:55	TILLMAN, PAULA	USING REASSIGN ALL
COPA	GENERAL FIELD 2	FRANKO, LINDA (PRIMARY INV)	12-JUL-2010 16:13	TILLMAN, PAULA	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 2	TILLMAN, PAULA (SUPERVISOR)	27-APR-2010 14:38	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 2	-	27-APR-2010 14:38	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 9	TILLMAN, PAULA (TEMP SUPV)	24-NOV-2009 16:09	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 9	LERNER, ELIZABETH (SUPERVISOR)	24-NOV-2009 16:05	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 9	-	24-NOV-2009 16:05	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 9	TILLMAN, PAULA (SUPERVISOR)	24-NOV-2009 10:49	DUFFY, MICHAEL	-
COPA	GENERAL FIELD 9	TILLMAN, PAULA (TEMP SUPV)	27-OCT-2009 12:27	DUFFY, MICHAEL	-
COPA	GENERAL FIELD 9	LETT, KELVIN (PRIMARY INV)	09-MAR-2009 09:47	LERNER, ELIZABETH	-
COPA	GENERAL FIELD 9	LERNER, ELIZABETH (SUPERVISOR)	07-MAR-2009 12:37	DUFFY, MICHAEL	-
COPA	GENERAL FIELD 9	-	07-MAR-2009 12:37	DUFFY, MICHAEL	-
COPA	GENERAL FIELD 4	FAKUADE, JOSEPH (SUPERVISOR)	04-JUN-2008 11:47	DUFFY, MICHAEL	-
COPA	GENERAL FIELD 4	LETT, KELVIN (PRIMARY INV)	23-APR-2008 14:31	CONNOLLY, KEVIN	-
COPA	GENERAL FIELD 4	CONNOLLY, KEVIN (SUPERVISOR)	22-APR-2008 17:14	DUFFY, MICHAEL	-
COPA	GENERAL FIELD 4	-	22-APR-2008 17:14	DUFFY, MICHAEL	-
COPA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	21-APR-2008 10:52	TOPPINS, YOLANDA	-

row(s) 1 - 18 of 18

Status History

 **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
RE-CLOSED AT C.O.P.A.	22-SEP-2010 12:35	ROSENZWEIG, ILANA	ADMIN. IN CHARGE COPA	113 / -	re-closed date previously omitted in error
PENDING ASSIGN INVESTIGATOR	07-MAR-2009 12:37	DUFFY, MICHAEL	COOR /INVESTIGATIONS	113 / -	-

PENDING ASSIGN TEAM	07-MAR-2009 12:36	DUFFY, MICHAEL	COOR /INVESTIGATIONS	113 / -	-
RE-OPENED AT C.O.P.A.	07-MAR-2009 12:35	DUFFY, MICHAEL	COOR /INVESTIGATIONS	113 / -	-
CLOSED AT C.O.P.A.	18-JUL-2008 09:53	FAKUADE, JOSEPH	COOR OPERATIONS COPA	113 / -	-
CLOSED AT C.O.P.A.	18-JUL-2008 09:53	TILLMAN, PAULA	SUPERVISING INV COPA	113 / -	-
PENDING ASSIGN INVESTIGATOR	22-APR-2008 17:14	DUFFY, MICHAEL	COOR /INVESTIGATIONS	113 / -	-
PENDING ASSIGN TEAM	21-APR-2008 12:42	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	21-APR-2008 11:04	TOPPINS, YOLANDA	INTAKE AIDE	113 / -	-
PRELIMINARY	21-APR-2008 10:52	TOPPINS, YOLANDA	INTAKE AIDE	113 / -	-

row(s) 1 - 10 of 10

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.
1015926

TYPE
Info

DATE OF REPORT (Day-Mo.-Yr.)
16 JUL 2008

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☒ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY ☐ CHIEF,
INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME
Kelvin Lett

RANK
INV

STAR NO.
228

EMPLOYEE NO.
[REDACTED]

UNIT ASSIGN.
[REDACTED]

UNIT DETAILED
[REDACTED]

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT
7200 S. Exchange

DATE OF INCIDENT - TIME
21 APR 2008 09:06

BEAT OF INCIDENT
[REDACTED]

ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
	1. Unknown						
	2.						
	3.						
ACCUSED	SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)			
	1.			<input type="checkbox"/> ON DUTY	<input type="checkbox"/> OFF DUTY	<input type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN
	2.			<input type="checkbox"/> ON DUTY	<input type="checkbox"/> OFF DUTY	<input type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN
	3.			<input type="checkbox"/> ON DUTY	<input type="checkbox"/> OFF DUTY	<input type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN
ACCUSED	IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE	
	1.						
	2.						
	3.						

COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	F/B
VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

On 21 APR 2008, at 10:52 hours, the complainant, Ms. [REDACTED] telephoned the Independent Police Review Authority and registered this complaint with Civ [REDACTED]. Ms. [REDACTED] alleged that on 21 APR 08, at approximately 09:06 hours, at the location of 7200 S. Exchange, three unknown male uniformed officers: 1) falsely detained her, and 2) forcefully twisted her arms behind her back.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

Several attempts were made to have the complainant sign the Sworn Complaint Affidavit required by Illinois Uniform Peace Officers Disciplinary Act and advising him/her that failure to do so may result in the termination of this investigation. The complainant has failed to sign the Sworn Affidavit.

Should the complainant sign the Sworn Affidavit or additional information becomes available, this investigation can be re-opened. The R/I recommends that at this time the case be closed with a finding of "Unfounded - No Affidavit."

SUMMARY

ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	1	0	0	11

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for — days (not to exceed 5 days).

FINDINGS - RECOMMENDATIONS

FINDINGS:

Accused: #1-#3 UNKNOWN
Allegations: #1-#2 UNFOUNDED

Approved

IPRA Supervisor

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
23 APR 2008	17 JUL 2008	86 Days

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Kelvin Hitt #228

TO: Chief Administrator
Independent Police Review Authority

FROM: Investigator Linda Franko #116

SUBJECT: Supplemental Summary Report

Log #1015926

Accused #1: Sgt. Kevin Glover, Star #1587, Empl # [REDACTED], Unit [REDACTED]
Accused #2: Sgt. Jeffrey Coleman, Star #1008, Empl # [REDACTED], Unit [REDACTED]
Accused #3: PO Stanley Gas, Star #2784, Empl # [REDACTED], Unit [REDACTED]
Accused #4: PO Michael Grubbs, Star #17766, Empl # [REDACTED], Unit [REDACTED]
Accused #5: PO Arturo Mena, Star #3870, Empl # [REDACTED], Unit [REDACTED]

ALLEGATIONS:

Remain unchanged from the original report dated 17 July 2008. The complainant, [REDACTED] did not cooperate in this investigation. The case was re-opened when Civil Suit #08 C 3640 was received and named the above referenced officers as **accused**. In essence, the Civil Suit reiterated the allegations made by [REDACTED] when she originally initiated the Log number investigation.

INVESTIGATION:

Attempts were made to obtain permission from Attorney Loevy & Loevy to interview his client, [REDACTED], and also have her sign a Sworn Affidavit as required by the Illinois Uniform Peace Officers Disciplinary Act and advising her that failure to do so may result in the termination of this investigation, the complainant has not signed a Sworn Affidavit.

Should the complainant sign the Sworn Affidavit or additional information or evidence become available, this investigation can be re-opened.

CONCLUSION:

The additional investigation did not affect the original findings.

FINDINGS:

Accused #1: Sgt. Kevin Glover, Star #1587, Empl # [REDACTED], Unit [REDACTED]
Allegations #1-2: Closed/No Affidavit

Accused #2: Sgt. Jeffrey Coleman, Star #1008, Empl # [REDACTED], Unit [REDACTED]
Allegations #1-2: Closed/No Affidavit

Accused #3: PO Stanley Gas, Star #2784, Empl # [REDACTED], Unit [REDACTED]
Allegations #1-2: Closed/No Affidavit

Accused #4: PO Michael Grubbs, Star #17766, Empl # [REDACTED], Unit [REDACTED]
Allegations #1-2: Closed/No Affidavit

Accused #5: PO Arturo Mena, Star #3870, Empl # [REDACTED], Unit [REDACTED]
Allegations #1-2: Closed/No Affidavit

Date Re-opened: 07 March 2009

Date Closed: 15 September 2010

Elapsed Time: 557 Days


Investigator Linda Franko #116

Approved:


IPRA Supervisor 28